

**Proceedings of the Waukesha County Board of Supervisors  
Tuesday, June 11, 2002 – 7:00 p.m.**

Roll Call: Dwyer, Behrend, Silva, Pavelko, Fanfelle, Manke, Stamsta, Wolff, Harenda, Broesch, Klein, Cummings, Jeskewitz, Bruce, Carlson, Haukohl, Herro, Morris, Stroud, Pronold, Kipp, Swan, Thomas, Thelen, Marchese, Seitz, Paulson, Kolb, Griffin, Singert, Nilson, Sonnentag and Jaske

The following Supervisors arrived late: LaPorte and Gundrum

Supervisor LaPorte and Gundrum arrived.

There were no public comments.

The County Clerk announced the County Executives signed all ordinances and resolutions from the previous Board meeting. There were no claims filed.

Supervisor Carlson moved to approve the minutes of the May 28, 2002 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Tom Schnetzer, Project Manager for Mead and Hunt, gave a presentation of the Master Plan for Waukesha County Airport/Crites Field.

The Chair declared a recess.

**Ordinance 157 - O-016 (157 - 16)** was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, by Conditionally Rezoning Certain Lands Located in Part of the W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 8, T8N, R17E, Town of Oconomowoc, from the A - 1 Agricultural Land Preservation Transition District to the R - 1 Residential District (SCZ - 1437))

Supervisor Kolb moved to adopt Ordinance 157 - O-016 (157 - 16). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisor Thelen voted "no". The rest, thirty-four (34) voted "aye". The ordinance was adopted.

**Ordinance 157 - O-018 (157 - 17)** was presented for action. (Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in the NW $\frac{1}{4}$  of Section 25, T7N, R18E, Lot 33, Shepard's Pass Subdivision, Town of Delafield, from the R - 2 Residential (PUD) District to the A - 2 Rural Home (PUD) District (ZT-1446))

Supervisor Kolb moved to adopt Ordinance 157 - O-018 (157 - 17). Supervisor Jaske seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 157 -O-019(157 -18)** was presented for action. (Amend the Text of the Town of Delafield Zoning Code, Section 17.022. and 17.055 AH.2.a, and Create Section 17.055.A1.2.c. and d. Regarding the Definition of Utility Structures, Setbacks and Offsets Related to Placement of Utility Structures (ZT -1447)

Supervisor Kolb moved to adopt Ordinance 157 -O-019(157 -18). Supervisor Thomas seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Klein, Cummings, Haukohl and Swan, four (4) in all voted "no". The rest, thirty-one (31) voted "aye". The ordinance was adopted.

**Ordinance 157 -O-020(157 -19)** was presented for action. (Haberman Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 157 -O-020(157 -19). Supervisor Pavelko seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisor Singert voted "no". The rest, thirty-four (34) voted "aye". The ordinance was adopted.

**Ordinance 157 -O-021(157 -20)** was presented for action. (Parking Regulation -C.T.H. "L")

Supervisor Mankem moved to adopt Ordinance 157 -O-021(157 -20). Supervisor Carlson seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 157 -O-022(157 -21)** was presented for action. (Parking Regulation -C.T.H. "C")

Supervisor Mankem moved to adopt Ordinance 157 -O-022(157 -21). Supervisor Singert seconded the motion.

Supervisor Behrend moved to refer Ordinance 157 -O-022(157 -21) to the Public Works Committee to discuss the need for parking with businesses. Supervisor Herro seconded the motion.

The Board was polled and thirty-five (35) votes were cast. Supervisor Dwyer voted "no". The rest, thirty-four (34) voted "aye". The motion carried.

Supervisor Mankem moved to confirm the appointment of Daniel Pavelko to the Community Development Block Grant Board. Supervisor Haukohl seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Dawn Fanfellet to the Waukesha Housing Authority. Supervisor Paulson seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The appointment was confirmed.

Supervisor Cummings moved to adjourn to Tuesday, June 25, 2002 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Silva seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:40 p.m.

Respectfully submitted,

Patricia E. Madden  
County Clerk